

English Mastery Council

Thursday, February 4, 2016 @ 9:00 A.M.

Meeting Locations:	Las Vegas, NV (via video conference) Department of Education 9890 South Maryland Pkwy Board Room	and	Carson City, NV (via video conference) Department of Education 700 East Fifth Street Board Room	and	Elko, NV (via video conference) Great Basin College 1500 College Parkway Modular Conference Room
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PUBLIC NOTICE

The public is hereby noticed that the English Mastery Council reserves the right to take agenda items out of posted order (except that public hearings will not begin earlier than posted times); items may be pulled or removed from the agenda at any time; and items may be combined for consideration by the Council. A time for public comment is provided at the beginning and at the conclusion of the meeting. A time limit of three minutes will be imposed by the Council Chair, for public comments, in order to afford all members of the public who wish to comment, with an opportunity to do so within the timeframe available to the Council. The Council Chair reserves the right to call on individuals from the audience or to allow for testimony at any time. Individuals providing testimony must fill out a visitor card.

Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please call the Council assistant at (775) 687-9125, at least five business days in advance so that arrangements can be made.

This public notice has been posted at the offices of the Department of Education (NDE) in Carson City and Las Vegas, at the 17 Nevada County School District Superintendents' Offices, at the 17 county public libraries, and at the Nevada State Library and Archives. Notice of this meeting was posted on the Internet through the Nevada Department of Education website at www.nde.doe.nv.gov.

The support materials to this Agenda are available, at no charge, on the NDE website at: http://www.doe.nv.gov/Commissions_Councils/English_Mastery_Meeting_Materials/ (under the meeting date referenced above) or by contacting Susan Johnson at the Department of Education Office, 700 East Fifth Street, Room 110, Carson City, Nevada, (775) 687-9125, or at 9890 South Maryland Parkway, Las Vegas Nevada.

AGENDA

1. Call to Order; Roll Call; Pledge of Allegiance; Approval of November 23, 2015 Minutes (For Possible Action)

Sharolyn Durodola, Chair, English Mastery Council

2. Public Comments #1

Public Comment will be taken during this agenda item. No Action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which For Possible Action may be taken. The Chair of the English Mastery Council may place reasonable limitations as to the amount of time individuals may address the Council (three minutes). The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

3. District EL Policy Review Process (Information/ Discussion/ For Possible Action)

A discussion regarding the policy tool which includes: addressing communication with school districts, designing the EL policy review process, the EL policy review framework, dissemination and use in districts, and Charter School Considerations. As part of the training process, the EMC will review one district policy that has been submitted.

Jonathan Gibson, Education Programs Professional

4. EMC Recommendations Regarding Educator Training/Licensure (For Possible Action / Information / Discussion)

Review the conversation and suggested recommendations between SBE and EMC members. Discuss possible revisions of Recommendations 3.1 and 3.2. Discuss next steps for EMC, including possible TESL Subcommittee meetings, goals, and timeline.

Sharolyn Durodola, Chair

5. EMC Appointments and Council Rosters *(For Possible Action / Information / Discussion)*

Discussion regarding necessary actions needed for 2015-16 Council appointments as determined by NRS 388.409.

Sharolyn Durodola, Chair

6. EMC Annual Report *(For Possible Action / Information / Discussion)*

NDE will share a draft of the EMC Annual Report outlining the progress of the Council for 2015.

Blakely Hume, Education Programs Professional

7. Proposed Future EMC Schedule 2015-16 *(For Possible Action / Information / Discussion)*

Future EMC Meeting Dates:

- Tuesday, March 29 @ 9:00 am
- **Monday, May 23 @ 9:00 am (Note: date change)**
- Consideration: future Subcommittee meetings

Sharolyn Durodola, Chair

8. Public Comments #2

Public Comment will be taken during this Agenda item. No Action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which For Possible Action may be taken. The Chair of the English Mastery Council may place reasonable limitations as to the amount of time individuals may address the Council (three minutes). The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

9. Adjournment